### IDLEWILD PRESBYTERIAN CHURCH

Stated Session Meeting Minutes January 17, 5:30 PM For TW@I

Rev. Powers opened the meeting with prayer at 5:30. Quorum was determined.

Rev. Powers shared his gratitude for the Advent season and for the love and hard work of the staff during the season. He reported on his participation in an interfaith seminarian conference in Texas and encouraged all to take advantage of these opportunities as they arise. Next, Rev. Powers summarized a letter to the Session from a congregant with concerns about the changes in this year's generosity campaign. Finally, Rev. Powers announced that new officer training has begun and new plans for offboarding elders as they return into congregational life.

Rev. Veazey announced that adult NaCoMe will take place March 15 through March 17. Rev. Gale announced that this year's Lenten Lectio groups are available for sign up. Finally, Rev. Gale notified Session of the upcoming visit with Dr. Catherine Meeks on February 18. She will preach at both services and speak at the adult forum that morning.

David Ruch reported that December was a little slower than expected and asked that elders be mindful of their committee's budgets as we near the end of the fiscal year (March 31, 2024).

The consent agenda was approved (a copy of which is found below).

# Consent Agenda for January 17, 2024 Session

### Clerk

The Clerk of Session moves:

### **Action Item CoS1**

The approval of the Minutes from the Stated Meeting on December 13, 2023.

# **Action Item CoS2**

The approval of the Minutes from New Member Meeting on December 17, 2023

### **Action Item CoS3**

The approval of the Minutes from the Congregational Meeting on January 7, 2024

#### Adult Formation

Approve the sale of Dr. Catherine Meeks' books at Idlewild on Sunday, February 18, 2024 between worship services and following the 11a worship service.

Committee reports followed. On behalf of the Sanctuary Committee, Jessica Demster asked all to be sure to attend a town hall meeting on January 28 at 5:00pm. The meeting is being held in order to seek questions and concerns from the congregation surrounding the security of our campus.

In Old Business, Rev. Powers asked the Session if there were any questions after a new vision statement from the Nurture Leadership Team was presented at last month's Session meeting. The Nurture Leadership Team proposed changing its name to Fellowship and Recreation and changing its mission statement to reflect how the ministry serves the body of Christ. The motion passed.

Once all business was concluded, a motion was made to adjourn. The motion passed unanimously. The meeting was closed in prayer at 6:35 PM.